

To,

11/02/20226

The Manager

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring, P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 517077 / ISIN: INE115E01010

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, 14th February, 2026 at the Registered office of the company at 3:30 p.m. to inter-alia, discuss, consider, and approve the following business:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and quarter year ended December 31st, 2025.
2. Resignation of Mr. Ranjan Chona

Further, it is being informed that the trading window is closed from Wednesday, 1 January 2026 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025

Kindly take the above information on record.

Thanking You

For IND-AGIV COMMERCE LIMITED



LALIT LAJPAT CHOUHAN DIN: 00081816

MANAGING DIRECTOR